

AGENDA – SPECIAL MEETING
Mead Public Library Board
Thursday, December 13, 2012
Rocca Meeting Room (RMR) -- 3:45 PM

1. Call to order and determination of quorum – Maeve Quinn, President
2. Pledge of Allegiance
3. Motion to convene in Closed Session for purposes set forth in Sec. 19.85 (1) (c) to consider the employment, promotion, and compensation of selected employees of the Library Board
4. Roll call vote on motion to convene in closed session
5. Closed session
6. Reconvene in Open Session
7. Review and possible action on items presented during Closed Session
8. Review and possible action on charge to the Human Resources Committee
9. Adjournment

To request a sign language interpreter for this meeting call 920-459-3414 via the Wisconsin Relay Service (800-947-3529) at least 5 weekdays in advance of the meeting and ask for Sharon Winkle (ext. 3414) or Pat Mueller (ext. 3411). Persons with disabilities who need other accommodations to attend the meeting should contact Sharon Winkle (459-3400 ext. 3414) or Pat Mueller (459-3400 ext. 3411) at least 3 weekdays in advance.